

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 03896 312253Z
ACTION EB-07

INFO OCT-01 ARA-10 ISO-00 DODE-00 NSAE-00 USIA-15
TRSE-00 ERDA-07 CIAE-00 COME-00 AID-05 /045 W
-----010352Z 012782 /17

R 312105Z MAY 77
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 2129

UNCLAS PANAMA 3896

EO 11652: N/A
TAGS: ESTC, PN
SUBJECT: YOSHIHIRO NAYA AND NICHIMEN INTERNATIONAL S.A.

REF: (A) STATE A-1912; (B) PANAMA A-62; (C) STATE 123981

1. HEARING COMMISSIONER'S MESSAGE RELAYED TO SUBJECT PERSON
AND FIRM UNDER COVER OF EMBASSY LETTER, DATED MAY 31, 1977.
LETTER HAND-DELIVERED BY EMBASSY REPRESENTATIVE SAME DATE.

2. MR. JUAN PORRAS, LOCAL ATTORNEY, ALSO INFORMED ACCORDINGLY
BY TELEPHONE SAME DATE.

GONZALEZ

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Sent Date: 31-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA03896
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770194-0300
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977052/aaaaabrf.tel
Line Count: 37
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e764498a-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE A-1912, 77 PANAMA A-62, 77 STATE 123981
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2377796
Secure: OPEN
Status: NATIVE
Subject: YOSHIHIRO NAYA AND NICHIMEN INTERNATIONAL S.A.
TAGS: ESTC, PN
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/e764498a-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009